

GENERAL COUNSEL MATRIX
LEGAL OFFICE
February 16, 2011

Board Assignment Status

| Assignment Date | Request / Subject | Due Date | Status / Completed Date |
|-----------------|---|------------|--------------------------------|
| August 2003 | Quarterly update on securities litigation | Continuous | Updates are provided quarterly |
| | Governance: Best Practices for Boards | | January 2011, Board Offsite |
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Other Items of Interest

| Item of Interest | Status / Completed Date |
|------------------|-------------------------|
| Special Review | Ongoing |
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